

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 19, 2011

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Bobby Thompson
- 1:33 Public Comment
- *Jerry Modaro - Allocating Additional Money to the School System for Insurance Premium Increases*
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, Carryovers (**FY' 2010-2011**) and Minutes for June 21 & July 8, **2011**
2. 11th Annual JAKES Event at Waid Recreational Area(**See Attachment #1**)
3. Lakewood Farm Annual Outdoor Occasion Permit for 2011 (**See Attachment #2**)
4. 2011 Don Palmer Outdoor Occasion Permit (**See Attachment #3**)
5. New Fund Balance Policy (**See Attachment #4**)
6. FY' 2012 Piedmont Community Services Performance Contract (**See Attachment #5**)
7. Release of One Time Cost of Living Payment (**See Attachment #11**)
8. Sheriff's Department Vehicle Cameras (**See Attachment #13**)
- 1:40 Phil Hysell, Chief Meteorologist, National Weather Services
 Stan Crigger, VDEM Regional Coordinator
 Daryl Hatcher, Director of Public Safety
- REF: 1. StormReady Designation (**See Attachment #12**)
- 1:45 Vincent Copenhaver, Director of Finance (**See Attachment #10**)
- REF: 1. FY' 2011-2012 Budget Preview
- a. Reassessment Scenarios
 - b. Stimulus, Hold Harmless
 Loss/Retirement Scenarios

- 2:10 David Bass, Library Director
REF: 1. Retrieval of Overdue Materials Removed from Franklin
County Library System **(See Attachment #6)**
- 2:35 Larry Moore, Assistant County Administrator
REF: 1. Landfill Timeline/Landfill Development Challenges
(See Attachment #7)
2. Verizon Litigation **(See Attachment #9)**
- 3:10 Richard E. Huff, II, County Administrator
REF: 1. Appointment of Building Official
2. Sheriff's Department Participation in County Pay &
Classification System (FY' 2012-2015) **(See Attachment
#8)**
3. Other Matters
- 3:30 Other Matters by Supervisors
- 3:40 Request for Closed Meeting in Accordance with 2.2-3711, a-3,
Acquisition of Land, a-7, Consult With Legal Counsel, of the Code
of Virginia, as Amended.

*Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of
Virginia, as Amended.*

Call To Order and Adjournment Thereafter

RISE & SHINE GUESTS FOR JULY ARE RONNIE THOMPSON & RICK